

Village of Eagle Department of Public Works Committee Meeting

February 9, 2016

Unapproved Minutes

- 1. Call to Order/Open Meeting Law requirements:** Meeting called to order by Chairman G. Scheff at 3:05pm on February 9, 2016. Open meeting law requirements were confirmed as being met.
- 2. Roll Call:** Chariman G. Scheff, Member J. Hoefakker, Member Jim Frisch present. Also in attendance S. Deegan, Superintendent Village of Eagle DPW.
- 3. Review/Approval of Minutes from December 8, 2015:** Motion to approve by J. Frisch, 2nd by J. Hoefakker. Motion carries (3-0).
- 4. Citizen Comments/Concerns:** None
- 5. Discussion regarding snowplowing/salting procedures:** S. Deegan gave a detailed description for snowplowing/salting in the village.
- 6. Update on new Plow/Dump Truck for the DPW:** To be delivered Thursday, Feb. 11th. G. Scheff will contact the Mukwonago Chief.
- 7. Discussion regarding DNR Water Emergency Plan for the Village of Eagle:** This plan was dated September 10, 2013. The committee and S. Deegan updated the plan and will submit it to the Village Office to make all updated changes. The final updated changes will be done after the April Elections. The DPW Committee will review and proof the plan at the Committee Meeting in May. Also discussed was the chain of command for the DPW in case of any emergency in the village. To be discussed further at the next Committee Meeting.
- 8. Consideration/Action for the purchase of a new water reading handheld unit:** Our current unit is over 10 years old. It is slow because the voltage is ¼ Watt vs 2 Watts on a new unit and we will not be able to update the software. Therefore it is obsolete. The new unit will be paid for by Water. Motion to approve the purchase of the new handheld unit by J. Frisch, 2nd by J. Hoefakker. Motion carries (3-0).
- 9. Adjournment:** Motion to adjourn by J. Frisch, 2nd by J. Hoefakker. Motion carries (3-0).
Meeting adjourned at 3:45pm.